

MINUTES FOR THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
October 13, 2020

In accordance with the Governor's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the Sierra County Board of Education held this meeting via Zoom Videoconferencing for the public.

Immediately followed the 6:00pm meeting of the Sierra-Plumas Joint Unified School District Governing Board

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 7:56pm.

B. ROLL CALL

PRESENT: Patty Hall, President
Nicole Stannard, Vice President
Allen Wright, Clerk
Mike Moore, Member
Jenny Gant, Member

ABSENT: None

C. APPROVAL OF AGENDA

STANNARD/MOORE

5/0

~~D. FLAG SALUTE~~

~~E.D.~~ INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. Devices and Technology Update

BERARDI: Pots of money coming from different organizations through grants and other program partnerships/collaborations. No money from Adult Ed is being used to acquire any devices for the District.

b. SARB Update

BERARDI: Starting up monthly meetings again this Thursday. Attendance still greatly counts. We are not exempt from attendance accountability anymore because of COVID. We also monitor students exhibiting red-flag behaviors.

c. Professional Services Agreement with Leslie Marsden for 2020-2021

BERARDI: Occupational Therapy services

d. Professional Services Agreement with Janis Hardeman for 2020-2021

BERARDI: Previous School Nurse, licensed, will oversee Gina D'Andrea (see item e. below) as she works towards her credential/licensing.

e. Assignment of Gina D'Andrea, Classroom Specialist (nursing duties), 5.4 hours daily, .900 FTE (temporary assignment)

2. Business Report

a. Letter from California Department of Education, 2020-2021 Budget approved

b. Account Object Summary-Balance from 07/01/2020 to 09/30/2020

3. Staff Reports

SELPA—BETHKE: *Very glad to have ALL sites open again! There have been some hard-to-reach students and it helps tremendously to have all sites open to serve those students.*

ADULT ED—JACKSON: ***not present***

4. Board Member Reports
None

5. Public Comment
None

F.E. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held September 08, 2020
2. Approval of minutes for the Special Board Meeting held September 28, 2020
3. Approval of minutes for the Special Board Meeting held September 30, 2020
4. Approval of Budget Transfers for September 2020
5. Approval of Board Report-Checks Dated 09/01/2020 through 09/30/2020
6. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 09/30/2020. It is required per Education Code 35186 section (d) that a school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district.
 - a. No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra County Office of Education during the quarter ending 09/30/2020.

WRIGHT/STANNARD
5/0

G.F. ACTION ITEMS

1. Old Business
 - a. Proposed comp time for Administrative and Office Staff
WRIGHT motioned to approve as was done in the District meeting.
Second by STANNARD.
5/0
2. New Business
MOORE motioned to table items a-b to November based on discussion of Science Curriculum in the District meeting. Second by WRIGHT.
5/0

PUBLIC HEARING—Textbooks and Instructional Materials

- a. Public Hearing to receive comments on the sufficiency of textbooks and instructional materials for Kindergarten through 12th grade in each subject and to assure that they are aligned with the state standards adopted pursuant to Ed. Code 60605 or 60605.8. Also meet the reporting and sufficiency requirements contained in Ed. Code 60119.
see notes for Public Hearing in the District meeting minutes
- b. Adoption of Resolution No. 20-013C, Sufficiency of Textbooks or Instructional Materials
Tabled

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

MOORE motioned to approve all policies as was done in District meeting.
Second by GANT.
5/0

- c. 4030—Nondiscrimination in Employment
 1. Administrative Regulation, *revisions*

- d. 4119.11~4219.11~4319.11—Sexual Harassment
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- e. 4119.12~4219.12~4319.12—Title IX Sexual Harassment Complaint Procedures
 - 1. Administrative Regulation, *NEW*

H.G. _____ ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on November 10, 2020 via Zoom Videoconferencing beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm.
We will try to plan for an in-person meeting option
- 2. Suggested Agenda Items
 - Science Curriculum and Instructional Materials Resolution update*
 - Meetings in person*

I.H. ADJOURN at 8:13pm
WRIGHT/STANNARD
5/0



Allen Wright, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education